

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON DECEMBER 20, 2023

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Minutes of the November 15, 2023 Business Meeting were presented by Betty Scurlock. Motion to approve by Margaret Canarsky; seconded by Sam Lucas. Approved by all ayes.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

NEW MEMBERS TO BE APPROVED: James Tinker and Jessie Tinker. Motion to approve by Gene Fillingim; seconded by David Mason. Approved by all ayes.

TREASURER'S REPORT: The November 2023 Financial Report was presented by Donna Goldsby. Good news, November contributions exceeded expenses by \$2,203.00 (weekly obligations). Motion to approve by Ellen Guerin; seconded by Matt Mandrell. Approved by all ayes.

COMMITTEE/TEAM REPORTS: Update on the Refresh Committee Project by Chris Larsen. Carpet tiles have been received, chairs should arrive end of January 2024, first of February. All Pro Lighting should begin February 26, 2024. Worship service will be held in the Family Life Center in about four (4) weeks. A call for volunteers for in-house work about mid-February made by Josh Morea. Also, pews are available but not for delivery.

OLD BUSINESS: None

NEW BUSINESS: A. Nominating Committee's Recommendation presented by Jeanne Lucas.

1. Combine the First Impressions and Decorating Team, to fill vacancies also recommend the following be added to the team: Jamie and Johnny Christine, Tammy and Richard Powers and Drew Webb.
2. Add the following names to the following teams:

Women's Ministry Team: Suzan Shofner	Keenagers Team: Nancy Clark,
Clothing Room Ministry Team: Gail Huddleston	Lynn Brown, Johnny Jackson,
Special Events Team: Susan Shields, Laurie Durapau	Bonnie Quinley, David Shofner,
Sweet Spirits Ministry Team: Lynn Brown	Jewel Shofner
Music Ministry Team: Roland Koomen	
3. Combine Baptismal and Lords Supper Team, becoming the Ordinance Team. Also combine Greeter, Medical and Security Teams, becoming the Guest Services Team (coordinator, Matt Mandrell).

All three recommendations were approved by all ayes.

NEW BUSINESS: B. Committee on Committees Recommendation to fill Committee Vacancies presented by Neal Summerford. For the Personnel Committee, Tony McFarlane and Suzan Shofner. Approved by all ayes. For the Finance Committee, Johnny Jernigan for one (1) year, Grady Lumpkin and David Shofner for 3 years. Approved by all ayes. For the Long-Range Planning Ad-Hoc Committee, Richard Solchenberger as chairperson, add Ray Smith and Felecia Kiwak. Approved by all ayes.

ANNOUNCEMENTS: Next Sunday (Christmas Eve) there will be no Sunday School, Worship Service will be at 10:30 and wear your ugly Christmas Sweaters.

MOTION TO ADJOURN: Made by David Mason; seconded by Court Guerin. Approved by all standing.

CLOSING PRAYER: Sam Lucas

Johnette Sims, Church Clerk

Dr Josh Morea, Moderator

